

870420

THE CITY OF SAN DIEGO, CALIFORNIA  
MINUTES FOR REGULAR COUNCIL MEETING  
OF

MONDAY, APRIL 20, 1987

AT 2:00 P.M.

IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor O'Connor at 2:05 p.m.

Mayor O'Connor adjourned the meeting at 5:25 p.m.

ATTENDANCE DURING THE MEETING:

(M) Mayor O'Connor-present

(1) Council Member Wolfsheimer-present

(2) Council Member Cleator-present

(3) Council Member McColl-present

(4) Council Member Jones-present

(5) Council Member Struiksma-excused by R-268216

(City business in Washington, D. C., Maryland,  
and Arizona regarding Foreign Trade Zones)

(6) Council Member Gotch-present

(7) Council Member McCarty-present

(8) Council Member Ballesteros-excused by R-268261  
(vacation)

Clerk-Abdelnour (jb)

FILE LOCATION: MINUTES

ITEM-1: ROLL CALL

Clerk Abdelnour called the roll:

(M) Mayor O'Connor-present

(1) Council Member Wolfsheimer-present

(2) Council Member Cleator-present

(3) Council Member McColl-present

(4) Council Member Jones-present

(5) Council Member Struiksma-not present

(6) Council Member Gotch-present

(7) Council Member McCarty-present

(8) Council Member Ballesteros-not present

ITEM-10: INVOCATION

Invocation was given by Rev. Mark Richardson, Pastor  
of the North Park Community Church.

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for the Regular Meeting of Monday, April 20, 1987**

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FILE LOCATION: MINUTES

Apr-20-1987

ITEM-20: PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member  
Wolfsheimer.

FILE LOCATION: MINUTES

ITEM-30: PRESENTED

A presentation by Mrs. Marge Wells, President of the San  
Diego-Yokohama Sister Cities Society, introducing Mr.  
Masaaki Taniguchi to the City Council.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A030-079.)

ITEM-31: DID NOT APPEAR

Welcoming a group of 40 students from Black Mountain Middle  
School, accompanied by Mary Catherine Becknell, their  
teacher. This group will arrive at approximately 1:45 p.m.  
(District-1.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A080-085.)

ITEM-32: (R-87-2082) ADOPTED AS RESOLUTION R-268094

Recognizing that "Bridging the Pacific Week," from April 20  
through April 25, 1987, is a special time for San Diegans  
to reflect on the future of the peoples and nations of the  
Pacific Rim.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A095-130.)

MOTION BY McCOLL TO ADOPT. Second by Jones. Passed by the  
following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea,  
Jones-yea, Struiksma-not present, Gotch-yea, McCarty-yea,  
Ballesteros-not present, Mayor O'Connor-yea.

**ITEM-33: (R-87-1893) ADOPTED AS RESOLUTION R-268095**

Declaring the month of April, 1987 to be "Earthquake Preparedness Month"; declaring that the City of San Diego will provide its residents, including school children and the disabled, with appropriate earthquake safety information not only during this special month but throughout the year.

**FILE LOCATION:** MEET

**COUNCIL ACTION:** (Tape location: A131-148.)

**MOTION BY JONES TO ADOPT.** Second by McCarty. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea, McCarty-yea, Ballesteros-not present, Mayor O'Connor-yea.

**ITEM-34: PRESENTED AND DISCUSSED**

The matter of a Status Report from the City Manager regarding drug and gang activities.

**FILE LOCATION:** MEET

**COUNCIL ACTION:** (Tape location: A149-490.)

**ITEM-35: GRANTED HEARING**

Matter of the request of Judith Brucker for a hearing of an appeal from the decision of the Board of Zoning Appeals in approving, with an added condition, Conditional Use Permit CUP-19360, proposing construction of a detached guest house on a lot with a single-family dwelling where such use is permitted by Conditional Use Permit only. The subject property is described as a portion of Lot 1, Metcalf Terrace, Map-3443, COC 86-0721, and is located at 6388 La Jolla Scenic Drive, in Zone R1-20000, in the La Jolla Community Plan area.

(CUP-19360. District-1.)

A motion granting or denying the request for a hearing of the appeal.

**NOTE:** If the request to allow an appeal is granted, time has been reserved for the project to be heard on Tuesday, May 19, 1987, at 10:00 a.m.

FILE LOCATION: ZONE - Zoning Appeal Case CUP-19360

COUNCIL ACTION: (Tape location: A491-531.)

MOTION BY WOLFSHEIMER TO GRANT THE HEARING. Second by Gotch.

Passed by the following vote: Wolfsheimer-yea, Cleator-yea,  
McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea,  
McCarty-yea, Ballesteros-not present, Mayor O'Connor-yea.

**ITEM-36: GRANTED HEARING**

Matter of the request of Sandra L. Durbin, et al, for a hearing of an appeal from the decision of the Planning Commission in granting Mid-City Development Permit MCD-86-0887 (Kensington Park Garden Apartments), proposing to construct 138 attached units. The subject 2.56-acres is located on the west side of 44th Street, east of Fairmount Avenue and north of Meade Avenue, in Zones MR-1000B and CN-1, in the Mid-City Community Plan area, and is further described as Lots 1-7, Block 2, Oranewood Map-1293, and a portion of Lot 50, Block M, Teralta Map-265.  
(MCD-86-0887. District-3.)

A motion granting or denying the request for a hearing of the appeal.

NOTE: If the request to allow an appeal is granted, time has been reserved for the project to be heard on Tuesday, May 19, 1987, at 10:00 a.m.

FILE LOCATION: PERM MCD-86-0887

COUNCIL ACTION: (Tape location: A532-B060.)

MOTION BY McCOLL TO GRANT THE HEARING AND DIRECT THE CITY MANAGER TO MAKE A STUDY OF THE TRAFFIC PATTERN ON 44TH STREET, WHICH ENCOMPASSES THE AREA AROUND FAIRMOUNT, MONROE AND EUCLID AVENUES, AND ALDINE DRIVE. Second by Gotch. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea, McCarty-yea, Ballesteros-not present, Mayor O'Connor-yea.

\* ITEM-50: (O-87-188) ADOPTED AS ORDINANCE O-16843 (New Series)

Amending Ordinance O-16649 (New Series), as amended, entitled "An Ordinance Establishing a Schedule of

Compensation for Officers and Employees of the City of San Diego for the Fiscal Year 1986-87," by amending Document No. 00-16649-1, as amended and adopted therein, by creating new positions entitled "Budget Services Manager" and "Organization Effectiveness Program Manager"; exempting said new classifications from the Classified Service; amending Exhibit C to said Ordinance O-16649 (New Series) to include the classifications of Budget Services Manager and Organization Effectiveness Program Manager; and establishing a salary rate therefor.

(Introduced on 4/6/87. Council voted 8-0. District 1 not present.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B130-139.)

CONSENT MOTION BY GOTCH TO DISPENSE WITH THE READING AND ADOPT.

Second by McColl. Passed by the following vote:

Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea,  
Struiksma-not present, Gotch-yea, McCarty-yea, Ballesteros-not  
present, Mayor O'Connor-yea.

\* ITEM-51: (O-87-165) ADOPTED AS ORDINANCE O-16844 (New Series)

Incorporating Lot 2 of Graves Tract, Map-3777, located south of Clairemont Mesa Boulevard, between Convoy and Mercury Streets, into Zone C-1.

(Case-86-0787. Serra Mesa Community Area. District-5.  
Introduced on 3/31/87. Council voted 8-0. District 7 not present.)

FILE LOCATION: ZONE ORD. NO.

COUNCIL ACTION: (Tape location: B130-139.)

CONSENT MOTION BY GOTCH TO DISPENSE WITH THE READING AND ADOPT.

Second by McColl. Passed by the following vote:

Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea,  
Struiksma-not present, Gotch-yea, McCarty-yea, Ballesteros-not  
present, Mayor O'Connor-yea.

- \* ITEM-52: (O-87-171) ADOPTED AS ORDINANCE O-16845 (New Series)

Approving the Second Amendment to the Santa Fe Land Improvement Development Agreement to extend the time for filing a Local Coastal Program by an additional two years. (Columbia Redevelopment Project Area. District-8. Introduced on 4/7/87. Council voted 7-0. Districts 1 and 2 not present.)

FILE LOCATION: DEVL - Santa Fe Land Improvement Development Agreement

COUNCIL ACTION: (Tape location: B130-139.)

CONSENT MOTION BY GOTCH TO DISPENSE WITH THE READING AND ADOPT. Second by McColl. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea, McCarty-yea, Ballesteros-not present, Mayor O'Connor-yea.

- \* ITEM-53: (O-87-178) ADOPTED AS ORDINANCE O-16846 (New Series)

Amending the Marina Interim Planned District Ordinance. The amendments include an extension of time, clarifications regarding parking requirements, and variances for residential and commercial gross square footage requirements when certain conditions are met. The extension of time would extend Interim Ordinance O-16609 (NS) from its current expiration date of April 17, 1987 for a period of two years or until the Marina Planned District Ordinance is adopted, whichever first occurs. (District-8. Introduced on 3/31/87. Council voted 8-0. District 7 not present.)

FILE LOCATION: LAND - Marina Interim Planned District

COUNCIL ACTION: (Tape location: B130-139.)

CONSENT MOTION BY GOTCH TO DISPENSE WITH THE READING AND ADOPT. Second by McColl. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea, McCarty-yea, Ballesteros-not present, Mayor O'Connor-yea.

- \* ITEM-54: (O-87-174) ADOPTED AS ORDINANCE O-16847 (New Series)

Approving and adopting the Fourth Amendment to the Redevelopment Plan for the Marina Redevelopment Project. (Centre City Community Area. District-8. Introduced on 3/31/87. Council voted 8-0. District 7 not present.)

FILE LOCATION: MEET RUTHFILE

COUNCIL ACTION: (Tape location: B130-139.)

CONSENT MOTION BY GOTCH TO DISPENSE WITH THE READING AND ADOPT.

Second by McColl. Passed by the following vote:

Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea, McCarty-yea, Ballesteros-not present, Mayor O'Connor-yea.

- \* ITEM-55: (O-87-172) INTRODUCED, TO BE ADOPTED MAY 4, 1987

Introduction of an Ordinance amending Chapter VI, Article 6, Division 1, of the San Diego Municipal Code by amending Section 66.0125, relating to Refuse Disposal Fees, to revise the fee schedules for disposal of nonresidential refuse at City refuse disposal sites.

(See City Manager Report CMR-87-165.)

COMMITTEE ACTION: Reviewed by PSS on 4/1/87. Recommendation to introduce the Ordinance. Districts 1, 3 and 4 voted yea. Districts 2 and 7 not present.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: B140-145.)

CONSENT MOTION BY JONES TO INTRODUCE THE ORDINANCE. Second by McColl. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea, McCarty-yea, Ballesteros-not present, Mayor O'Connor-yea.

- \* ITEM-100: (R-87-1741) ADOPTED AS RESOLUTION R-268096

Accepting the low bid of \$222,000 and awarding a contract to Olson Construction Co., for Orchard Avenue Stairs (Phase I); authorizing the City Auditor and Comptroller to transfer \$40,000 from the contingency

account of Fund 30245, CIP-52-010.2, Coronado Avenue - Madden Avenue to Hawaii Avenue to CIP-54-004, Orchard Avenue Stairs; authorizing the expenditure of an amount not to exceed \$40,000 from Fund 30245, CIP-54-004, Orchard Avenue Stairs, to supplement funds previously authorized by Resolution R-265948, adopted on June 16, 1986, for said project and related costs; authorizing the City Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. (BID-7300A) (Ocean Beach Community Area. District-2.)

**CITY MANAGER REPORT:** A Coastal Commission Permit was required for the Sunset Cliffs Beach Erosion Control Project (completed in 1983). One condition of the permit was the construction of several public access points from the top of the cliffs to the beach below. All of the required access points were constructed with the exception of the Orchard Avenue Stairs. The 1987 Capital Improvements Program includes a project to construct these stairs and install riprap shoreline protection to ensure the stability of the Orchard Avenue pavement and the underground utilities located beneath the pavement. Bids for this project were opened on July 18, 1986. The low bid was 48 percent over the Engineer's estimate. The project has now been split into two separate contracts. The contract appearing on today's docket for award is for riprap placement only. Thirty-one bid packages were issued. Two bids were received. The low bid is 38 percent above the revised estimate of \$161,000. Additional funds are required to award the contract. Council authorization to advertise a second contract for the construction of the stairs (Phase II) will be requested following completion of this first contract (Phase I).  
Aud. Cert. 8700770.

**FILE LOCATION:** CONT - Olson Construction Co. CONTFY87-1

**COUNCIL ACTION:** (Tape location: B146-158.)

**CONSENT MOTION BY GOTCH TO ADOPT.** Second by Wolfsheimer.  
Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea, McCarty-yea, Ballesteros-not present, Mayor O'Connor-yea.

**\* ITEM-101: (R-87-1983) ADOPTED AS RESOLUTION R-268097**

Accepting the low bid of \$21,899.05 and awarding a contract to ABC Construction Co., Inc. for Pacific Highway South Off-Ramp Construction at Washington Street; authorizing the expenditure of an amount not to exceed \$34,753 from CIP-58-004, Annual Allocation - Miscellaneous Improvements on City Streets, to supplement funds previously authorized by Resolution R-267577, adopted on February 2, 1987; authorizing the City Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves.  
(BID-6854MA)

(Harbor Community Area. District-2.)

CITY MANAGER REPORT: The proposed project will widen the Pacific Highway to Washington Street off-ramp by six feet. This widening is necessary to improve traffic congestion at the signalized intersection of the Pacific Highway Off-Ramp and Washington Street by providing an additional approach lane to the intersection. The improvement will construct curb, paving and an undergrounding of an electric conduit to pre-empt the traffic signal at the project intersection for the passage of the AT&SF Railroad trains. An agreement at a cost of \$400 is required for work within the railroad right-of-way. Bids were opened on February 25, 1987 and the lowest of the three bids received is 18 percent above the estimate of \$18,600 (19 bid packages were issued). Since all bids received were in a close range of each other, although above the City estimate, an approval to award is requested as readvertising will probably not result in a lower bid.

Aud. Cert. 8700781.

FILE LOCATION: CONT - ABC Construction Co., Inc. CONTFY87-1

COUNCIL ACTION: (Tape location: B146-158.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Wolfsheimer.

Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea, McCarty-yea, Ballesteros-not present, Mayor O'Connor-yea.

**\* ITEM-102: (R-87-1981) ADOPTED AS RESOLUTION R-268098**

Awarding a contract to Royce Photo/Graphics Supply, Inc.  
for furnishing and installing a photographic processing  
laboratory at the Police Administrative and Technical  
Center, 1401 Broadway, for an actual cost of \$97,895.90.  
(BID-7632A)

Aud. Cert. 8700813.

FILE LOCATION: MEET CONFY87-1

COUNCIL ACTION: (Tape location: B146-158.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Wolfsheimer.

Passed by the following vote: Wolfsheimer-yea, Cleator-yea,  
McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea,  
McCarty-yea, Ballesteros-not present, Mayor O'Connor-yea.

**\* ITEM-103: (R-87-1977) ADOPTED AS RESOLUTION R-268099**

Awarding a contract to PPG Industries, Inc. for the  
purchase of liquid caustic soda, as may be required for a  
period of one year beginning July 1, 1987 through June 30,  
1988, for an estimated cost of \$271,000, including tax;  
authorizing the Purchasing Agent to purchase liquid caustic  
soda on an emergency basis, in the event the contract  
vendor fails to deliver caustic soda on any occasion, from  
Van Water & Rogers, All Pure Chemical, Imperial West  
Chemical, Stauffer Chemical, GPS, Western States Chemical  
and/or Crown Chemical. (BID-7924)

FILE LOCATION: MEET CONFY87-8

COUNCIL ACTION: (Tape location: B146-158.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Wolfsheimer.

Passed by the following vote: Wolfsheimer-yea, Cleator-yea,  
McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea,  
McCarty-yea, Ballesteros-not present, Mayor O'Connor-yea.

**\* ITEM-104: (R-87-1987) ADOPTED AS RESOLUTION R-268100**

Modifying the contract with Hawthorne Lift Systems for the  
purchase of six parking control scooters (1986 Cushman  
Model 454) for a total revised cost of \$88,939.10,  
including tax and terms, less trade-in allowance of \$3,000,

as authorized by Resolution R-267380, adopted January 12, 1987, to add five additional parking control scooters at the same price. (BID-7706)

CITY MANAGER REPORT: The modification to Resolution R-267380 to provide for the purchase of five additional parking control scooters will enhance parking enforcement in mandated areas. Also, additional revenues to the City will be generated as a partial offset to lower the anticipated revenues this fiscal year.

Aud. Cert. 8700809.

FILE LOCATION: MEET CONFY87-1

COUNCIL ACTION: (Tape location: B146-158.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Wolfsheimer. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea, McCarty-yea, Ballesteros-not present, Mayor O'Connor-yea.

\* ITEM-105: (R-87-1980 Rev.1) ADOPTED AS RESOLUTION R-268101

19870420

Inviting bids for the San Ysidro Branch Library air conditioning on Work Order No. 118881; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the expenditure of funds not to exceed \$36,500 from CIP-35-066, Branch Library Air Conditioning, for said project and related costs; authorizing the Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. (BID-8021) (San Ysidro Community Area. District-8.)

CITY MANAGER REPORT: This project provides for the design and installation of a new air conditioning system at the San Ysidro Branch Library, located at 101 W. San Ysidro Boulevard. The facility is presently heated only. The work will include installation of cooling and air filtering equipment, controls, and ductwork modifications. The recently completed expansion of this facility provided additional electric and air moving capacity to accommodate air conditioning equipment. Aud. Cert. 8700771.

FILE LOCATION: W.O. 118881 CONTFY87-1

COUNCIL ACTION: (Tape location: B146-158.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Wolfsheimer.

Passed by the following vote: Wolfsheimer-yea, Cleator-yea,  
McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea,  
McCarty-yea, Ballesteros-not present, Mayor O'Connor-yea.

ITEM-106: (R-87-1990) ADOPTED AS RESOLUTION R-268102

Inviting bids to re-roof the Natural History Museum and the  
Municipal Gymnasium on Work Order No. 117814; authorizing the  
execution of a contract with the lowest responsible and reliable  
bidder; authorizing the expenditure of funds not to exceed  
\$135,000 from General Fund 100 for said project and related  
costs; authorizing the Auditor and Comptroller, upon advice from  
the administering department, to transfer excess budgeted funds,  
if any, to the appropriate reserves. (BID-8032)

(Balboa Park Community Area. District-8.)

CITY MANAGER REPORT: This project will provide for the  
re-roofing of the Natural History Museum and the Municipal  
Gymnasium in Balboa Park. The existing roofs are deteriorated  
to the extent that it is no longer feasible or cost effective to  
accomplish repairs.

Aud. Cert. 8700772.

FILE LOCATION: W.O. 117814 CONTFY87-1

COUNCIL ACTION: (Tape location: B159-178.)

MOTION BY McCARTY TO ADOPT. Second by McColl. Passed by the  
following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea,  
Jones-yea, Struiksma-not present, Gotch-yea, McCarty-yea,  
Ballesteros-not present, Mayor O'Connor-yea.

\* ITEM-107:

Two actions relative to the improvements of West Muirlands  
Drive at Fay Avenue:  
(La Jolla Community Area. District-1.)

Subitem-A: (R-87-1988) ADOPTED AS RESOLUTION R-268103  
19870420

Inviting bids for the improvements of West Muirlands Drive at Fay Avenue on Work Order No. 122413; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the City Manager and the City Auditor and Comptroller to add CIP-73-256, West Muirlands Drive Water Main Extension, as a CIP project to the Fiscal Year 1987 Capital Improvement Program; authorizing the City Auditor and Comptroller to transfer \$36,135 within the Water Revenue Fund 41502 from the Unallocated Reserve 70679 to the Water Main Construction Program 70592 for CIP-73-256, West Muirlands Drive Water Main Extension Project; authorizing the expenditure of funds not to exceed \$255,000 from Capital Outlay Fund 30245, CIP-52-306, West Muirlands Drive at Fay Avenue; \$5,000 from Gas Tax Fund 30219, CIP-52-306, West Muirlands Drive at Fay Avenue; \$36,135 from Water Revenue Fund 41502, CIP-73-256, West Muirlands Drive Water Main Extension, for said project and related costs; authorizing the Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. (BID-8031)

Subitem-B: (R-87-1989) ADOPTED AS RESOLUTION R-268104

Certifying that the information contained in Environmental Negative Declaration END-85-0799, dated January 2, 1986, issued in connection with the improvements of West Muirlands Drive at Fay Avenue, has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said Declaration has been reviewed and considered by the Council.

CITY MANAGER REPORT: This project consists of widening West Muirlands Drive from 20 feet to 32 feet from Fay Avenue to 215 feet east, extending curb and sidewalk 800 feet east from Fay Avenue to meet existing improvements, installing one street light, and extending the existing water main in West Muirlands Drive to Fay Avenue. The widening of West Muirlands Drive will improve traffic circulation and public safety. The existing 20-foot wide roadway, with no sidewalks, is not adequate to

carry the estimated 3,000 vehicles per day and forces pedestrians, including students from nearby La Jolla Junior High School and La Jolla Senior High School, to walk in the street. Extending the existing dead-end water main in West Muirlands Drive to connect with the water main in Fay Avenue will improve the water circulation system and eliminate high water pressure problems at the west end of West Muirlands Drive. The project will also construct additional storm drainage facilities in West Muirlands Drive to meet current City design standards.

Aud. Cert. 8700768.

WU-P-87-138.

FILE LOCATION: W.O. 122413 CONT - William J.  
Kirchnavy Const. Inc. CONTFY87-1

COUNCIL ACTION: (Tape location: B146-158.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Wolfsheimer.

Passed by the following vote: Wolfsheimer-yea, Cleator-yea,  
McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea,  
McCarty-yea, Ballesteros-not present, Mayor O'Connor-yea.

**\* ITEM-108:**

Two actions relative to the Point Loma Ocean Outfall  
Diffuser Leg Modifications:  
(District-2.)

19870420

Subitem-A: (R-87-1985) ADOPTED AS RESOLUTION R-268105

Inviting bids for the Point Loma Ocean Outfall Diffuser Leg Modifications on Work Order No. 170081; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the execution of a lease agreement with the State Lands Commission for State-owned tide and submerged land for the Point Loma Ocean Outfall Diffuser Leg Modifications; authorizing the execution of Amendment No. 1 to the agreement with John Carollo

Engineers for Design Consultant Services for the Diffuser Ports Modifications - Point Loma Ocean Outfall, to provide inspection and construction management services and to revise the original not-to-exceed cost of \$199,181 to \$147,650; authorizing the expenditure of an amount not to exceed \$269,675 from Sewer Revenue Fund 41506, CIP-46-103, Point Loma - Ocean Outfall Diffuser Arms, for providing funds for said project and related costs; authorizing the City Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. (BID-8029)

Subitem-B: (R-87-1986) ADOPTED AS RESOLUTION R-268106

Certifying that the information contained in Environmental Negative Declaration END-86-0286, dated September 15, 1986, issued in connection with Point Loma Ocean Outfall Diffuser Leg Modifications, has been completed in compliance with the California Environmental Quality Act of 1970 and the State guidelines, and that said declaration has been reviewed and considered by the Council.

CITY MANAGER REPORT: On January 21, 1986, Council authorized the City Manager to enter into an agreement with John Carollo Engineers to design a modification to the Point Loma Ocean Outfall's diffuser ports that would allow the outfall to accommodate current and future flows without changing the mixing produced by the diffuser. After inspecting the outfall and modelling several possible modifications, the consultant recommended that all 56 Monel orifice plates should be removed. Separate modelling by the Regional Water Quality Control Board affirms that the removal of all the orifice plates would have no significant effect on the mixing produced by the diffuser and would therefore not require a Report of Waste Discharge, nor a review of our existing NPDES permit. The consultant then proceeded with the design of the project, which is now complete, and this request is for authorization to advertise for bids. The State has agreed to lease land occupied by the outfall for a nominal fee. Amendment No. 1 will provide the City with inspection and construction management support services during construction. It is recommended that John Carollo Engineers

perform the consultant services in accordance with Council Policy 300-7 due to their familiarity and expertise, and to maintain continuation of project responsibility.

Aud. Cert. 8700698.

WU-P-87-104.

FILE LOCATION: W.O. 170081; LEAS - State Lands Commission;  
MEET CONT - Oceaneering International, Inc.  
CONTFY87-1

COUNCIL ACTION: (Tape location: B146-158.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Wolfsheimer.

Passed by the following vote: Wolfsheimer-yea, Cleator-yea,  
McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea,  
McCarty-yea, Ballesteros-not present, Mayor O'Connor-yea.

\* ITEM-109: (R-87-1740) ADOPTED AS RESOLUTION R-268107

Inviting bids for the modification of Traffic Signal and Street Lighting Systems at various locations City wide on Work Order No. 118760; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the City Auditor and Comptroller to transfer \$158,000 from Capital Outlay Fund 30245, CIP-62-001, Annual Allocation - High Accident Locations; \$47,100 from Capital Outlay Fund 30245, CIP-68-001, Annual Allocation - Cooperative Signal Projects and \$2,900 from Capital Outlay Fund 30245, CIP-33-066, Annual Allocation - Opticom Communications Traffic Control System to Capital Outlay Fund 30245, CIP-62-002, Annual Allocation - Minor Signal Improvements; authorizing the expenditure of not to exceed \$308,000 from CIP-62-002, Annual Allocation - Minor Signal Improvements, for providing funds for said project and related costs; authorizing the Auditor and Comptroller, upon advice from the administering department, to retain excess budgeted funds, if any, in Capital Outlay Fund 30245, CIP-62-002, Annual Allocation - Minor Signal Improvements. (BID-8011)

CITY MANAGER REPORT: This project provides for modifications of traffic signal and street lighting systems at various locations to improve signal visibility and timing, increasing traffic safety and flow at the following locations:

1. Clairemont Mesa Blvd. and Diane Street.
2. Madison Avenue and Texas Street.
3. Euclid Avenue and University Avenue.
4. 30th Street and Broadway.
5. 28th Street and National Avenue.
6. El Cajon Blvd. and Oregon Street.
7. El Cajon Blvd. and Fairmount Avenue.
8. Park Blvd. and University Avenue.
9. 12th Avenue and Broadway.
10. Friars Road and Rancho Mission Road.
11. La Jolla Village Drive and Villa La Jolla.
12. Texas Street and University Avenue.
13. 54th Street and Redwood Street.

Aud. Cert. 8700705.

FILE LOCATION: W.O. 118760 CONTFY87-1

COUNCIL ACTION: (Tape location: B146-158.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Wolfsheimer.

Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea, McCarty-yea, Ballesteros-not present, Mayor O'Connor-yea.

\* ITEM-110: (R-87-1982) ADOPTED AS RESOLUTION R-268108

Inviting bids for the installation of two deep well cathodic protection systems on the Otay Second Pipeline and replacement of six deep well anode systems on the Bonita, Otay Second and El Capitan Pipelines on Work Order No. 180081; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the Auditor and Comptroller to transfer \$224,540 from the Water Revenue Fund 41502, Unallocated Reserve 70679 to the Water Operating Fund 41500 (\$196,470 to the Water Main Maintenance Program 70540 and \$28,070 to the Water Pipeline and Conduit Program 70324); authorizing the expenditure of funds not to exceed \$224,540 from the Water Operating Fund 41500 for said project and related costs; authorizing the

Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. (BID-8022)  
(Southeast San Diego and Otay Mesa Community Areas.  
Districts-4 and 8.)

CITY MANAGER REPORT: Cathodic protection is a method of protecting steel structures from corrosion by impressing direct current onto the structure through sacrificial anodes. The anodes eventually oxidize and need to be replaced, much like replacing burned out batteries in a flashlight or radio. The El Capitan, Otay 2nd and Bonita Pipelines are three of our major water mains which have been cathodically protected for several years. Six anode wells on these lines need replacement to renew the cathodic protection systems and two new systems need to be installed to replace two systems which are depleted and undesirably located.

Aud. Cert. 8700165.

WU-P-87-010.

FILE LOCATION: W.O. 180081 CONFY87-1

COUNCIL ACTION: (Tape location: B146-158.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Wolfsheimer.

Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea, McCarty-yea, Ballesteros-not present, Mayor O'Connor-yea.

\* ITEM-111: (R-87-1739 Rev.1) ADOPTED AS RESOLUTION R-268109

19870420

Inviting bids for the rehabilitation of the Emergency Housing Facility at 5879 Imperial Avenue on Work Order No. 119001; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the expenditure of funds not to exceed \$99,051 (\$83,051 from Community Development Block Grant Fund 18520/5811/1105, Emergency Housing Project, and \$12,000 from Capital Outlay Fund 30245, CIP-58-007, Annual Allocation - Overhead and Other City Costs for Federal Grant Projects) for said project and related costs; authorizing the Auditor and

Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. (BID-8006)

(Southeast San Diego Community Area. District-4.)

CITY MANAGER REPORT: On February 4, 1985, Council adopted a Resolution to authorize the purchase of the residential property at 5879 Imperial Avenue with 1984 Community Development Block Grant (CDBG) Funds. The three bedroom house was purchased for \$49,259 for the purpose of acquiring an emergency housing facility to be operated under a lease agreement with a community organization. Additional CDBG Funds have now been allocated for rehabilitating the seriously deteriorated facility. Included in the rehabilitation work are new interior walls, flooring, plumbing and light fixtures, patching the exterior stucco walls and landscaping. Upon completion, the house will also be fumigated for termites.

Aud. Cert 8700742.

FILE LOCATION: W.O. 119001 CONFY87-1

COUNCIL ACTION: (Tape location: B146-158.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Wolfsheimer.

Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea, McCarty-yea, Ballesteros-not present, Mayor O'Connor-yea.

\* ITEM-112: (R-87-1738) ADOPTED AS RESOLUTION R-268110

Inviting bids for the construction of temporary reinforcement repairs for Soledad Reservoir on Work Order No. 180301; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the City Auditor and Comptroller to transfer \$71,760 from Water Revenue Fund 41502, Unallocated Reserve 70679 to the Water Operating Fund 41500, Standpipe and Reservoir Program 70530; authorizing the expenditure of funds not to exceed \$71,760 from the Water Operating Fund 41500, Standpipe and Reservoir Program 70530 for said project and related costs; authorizing the Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. (BID-8000)  
(La Jolla Community Area. District-1.)

CITY MANAGER REPORT: The Soledad Reservoir, located near the intersection of La Jolla Scenic Drive and Via Casa Alta in the La Jolla Area, is an above ground concrete storage reservoir approximately 25 years old. Structural deterioration of the reservoir walls has necessitated immediate temporary rehabilitation in order to continue to operate the reservoir at full capacity. On June 16, 1986, the Council authorized an agreement with John Powell Associates, Inc., for \$83,030 to provide professional engineering services. The consultant has recommended that the temporary rehabilitation be accomplished by wrapping the reservoir with steel rods. Concurrently the consultant is preparing a final design report to present various permanent solutions to the City.

Aud. Cert. 8700752

WU-P-87-126.

FILE LOCATION: W.O. 180301 CONTFY87-1

COUNCIL ACTION: (Tape location: B146-158.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Wolfsheimer.

Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmma-not present, Gotch-yea, McCarty-yea, Ballesteros-not present, Mayor O'Connor-yea.

**\* ITEM-113:**

Two actions relative to the final subdivision map of Carmel Mountain Ranch Unit No. 32, a one-lot subdivision located southeasterly of Camino del Norte and Carmel Mountain Road: (Carmel Mountain Ranch Community Area. District-1.)

Subitem-A: (R-87-1942) ADOPTED AS RESOLUTION R-268111

Authorizing the execution of a Subdivision Improvement Agreement with Carmel Mountain Ranch for the installation and completion of public improvements.

Subitem-B: (R-87-1941) ADOPTED AS RESOLUTION R-268112

Approving the final map.

FILE LOCATION: SUBD - Carmel Mountain Ranch Unit No. 32  
CONTFY87-1

COUNCIL ACTION: (Tape location: B146-158.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Wolfsheimer.  
Passed by the following vote: Wolfsheimer-yea, Cleator-yea,  
McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea,  
McCarty-yea, Ballesteros-not present, Mayor O'Connor-yea.

**\* ITEM-114:**

Two actions relative to the final subdivision map of Webb's  
Vista de Coronado, a 7-lot subdivision located  
northwesterly of Grove Avenue and 15th Street:  
(Otay Mesa-Nestor Community Area. District-8.)

Subitem-A: (R-87-2074) ADOPTED AS RESOLUTION R-268113  
Authorizing the execution of a Subdivision Improvement  
Agreement with James D. Webb and Vonda L. Webb, for the  
installation and completion of public improvements.

Subitem-B: (R-87-2073) ADOPTED AS RESOLUTION R-268114  
Approving the final map.

FILE LOCATION: SUBD - Webb's Vista de Coronado CONFY87-1

COUNCIL ACTION: (Tape location: B146-158.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Wolfsheimer.  
Passed by the following vote: Wolfsheimer-yea, Cleator-yea,  
McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea,  
McCarty-yea, Ballesteros-not present, Mayor O'Connor-yea.

**\* ITEM-115: (R-87-2072) ADOPTED AS RESOLUTION R-268115**

Authorizing the execution of the Certificate of Ownership  
on Parcel Map TM-85-0782, consenting to the preparation and  
recording of said map.

(Rancho Bernardo Community Area. District-1.)

CITY MANAGER REPORT: The Parcel Map being submitted is a lot  
line adjustment map. The purpose of this map is to incorporate  
a small piece of a City-owned lot into an existing  
privately-owned lot. The sale of the property in question was  
approved on March 31, 1986 (Resolution RR-265312) and is being  
held in escrow until this parcel map is recorded. As property  
owner, it is necessary that the City of San Diego sign the  
Parcel Map.

FILE LOCATION: SUBD - Parcel Map TM-85-0782 RUTHFILE

COUNCIL ACTION: (Tape location: B146-158.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Wolfsheimer.

Passed by the following vote: Wolfsheimer-yea, Cleator-yea,  
McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea,  
McCarty-yea, Ballesteros-not present, Mayor O'Connor-yea.

\* ITEM-116: (R-87-1832) ADOPTED AS RESOLUTION R-268116

Calling for a public hearing to determine whether the  
public health, safety or general welfare requires the  
formation of the Genesee Avenue (Linda Vista Road to  
Highway 163) Underground Utility District.

(Linda Vista Community Area. District-5.)

CITY MANAGER REPORT: The proposed district will underground  
the overhead utility facilities on Genesee Avenue between Linda  
Vista Road and Highway 163. This is a scheduled project in the  
Calendar Year 1988 Capital Improvements Program. The formation  
of this district will require the affected property owners to  
underground the portion of their utilities on their parcel prior  
to removal of the overhead utilities. The total number of  
affected properties in this district is 16, of which 12 are  
single-family residential properties, and 4 are commercial or  
multi-family properties. A typical cost range for a licensed  
contractor to perform this conversion work on residential  
private property is \$600 to \$1,100. Conversion costs on  
commercial properties may vary from \$600 to several thousand  
dollars to more due to differences in service size and location.  
Council Policy 800-2 provides for the use of San Diego Gas and  
Electric Company's Annual Allocation Funds (Case 8209) to make  
reimbursement payments to affected property owners based on the  
length of their electrical service trench. A future resolution  
will establish the date for removal of overhead utilities as the  
undergrounding work approaches completion.

Aud. Cert. 8700707.

FILE LOCATION: STRT K-173

COUNCIL ACTION: (Tape location: B146-158.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Wolfsheimer.

Passed by the following vote: Wolfsheimer-yea, Cleator-yea,  
McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea,  
McCarty-yea, Ballesteros-not present, Mayor O'Connor-yea.

**\* ITEM-117:**

Three actions relative to De La Fuente Business Park  
Assessment District Phase I, under the provisions of the  
Municipal Improvement Act of 1913:  
(See City Manager Report CMR-87-179. Otay Mesa Community  
Area. District-8.)

Subitem-A: (R-87-2053) ADOPTED AS RESOLUTION R-268117  
Making findings on the petition of the property owners.

Subitem-B: (R-87-2054) ADOPTED AS RESOLUTION R-268118  
Authorizing the City Manager to execute an Acquisitional  
Financing Agreement and a Reimbursement Agreement with the  
property owner; appointing Willdan Associates as Assessment  
Engineer, F. MacKenzie Brown, Inc., as Bond Counsel, and  
Kadie - Jensen and Johnson as Financial Consultant.

Subitem-C: (R-87-2055) ADOPTED AS RESOLUTION R-268119  
Authorizing the City Treasurer to receive the cash advance  
of an amount not to exceed \$78,500 from the property owners  
in the proposed De La Fuente Business Park (Assessment  
District No. 4011).

Aud. Cert. 8700782.

FILE LOCATION: STRT D-2265

COUNCIL ACTION: (Tape location: B146-158.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Wolfsheimer.  
Passed by the following vote: Wolfsheimer-yea, Cleator-yea,  
McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea,  
McCarty-yea, Ballesteros-not present, Mayor O'Connor-yea.

**\* ITEM-118:**

Three actions relative to the Calle Cristobal Landscape  
Maintenance District:  
(Mira Mesa Community Area. District-5.)

Subitem-A: (R-87-1895) ADOPTED AS RESOLUTION R-268120

Accepting the petition of property owners in the northwest section of the Mira Mesa Community for a Landscape Maintenance District; authorizing the City Manager to initiate proceedings for the formation of the Calle Cristobal Landscape Maintenance District, pursuant to the Landscape and Lighting Act of 1972 (Sections 22.500, et seq., Streets and Highways Code) and the San Diego Maintenance District Procedural Ordinance of 1975 (Sections 65.0201, et seq., San Diego Municipal Code); declaring that the above district will be for maintenance purposes only and that the district proposes no construction of facilities at this time.

Subitem-B: (R-87-1897) ADOPTED AS RESOLUTION R-268121

Approving the City Engineer's Report submitted in connection with the Calle Cristobal Landscape Maintenance District.

Subitem-C: (R-87-1896) ADOPTED AS RESOLUTION R-268122

Resolution of Intention to establish the Calle Cristobal Landscape Maintenance District.

CITY MANAGER REPORT: The proposed Calle Cristobal Landscape Maintenance District is located in the northwest section of the Mira Mesa Community. The purpose of the proposed district is to provide maintenance of landscape medians, streetscapes, and the street side of the sound attenuator wall. Both the landscape improvements and the landscape maintenance district are subdivision requirements of the Mirador Park and Canyon Country Planned Residential Development currently under construction. While no assessments are proposed at this time, it is anticipated that future annual assessments will be in the range of \$40 per dwelling unit.

FILE LOCATION: STRT M-137

COUNCIL ACTION: (Tape location: B146-158.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Wolfsheimer.  
Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea, McCarty-yea, Ballesteros-not present, Mayor O'Connor-yea.

**\* ITEM-119:**

Seven actions relative to refunding and reissuing of past  
1915 Act Bonds:

(See City Manager Report CMR-87-176. Ocean Beach,  
Southeast San Diego and Mira Mesa Community Areas.  
Districts-2, 4 and 5.)

**Subitem-A: (R-87-1956) ADOPTED AS RESOLUTION R-268123**

Making preliminary determinations and declaring intention  
to issue refunding bonds for a special assessment district  
and ordering a report for Sunset Cliffs Shoreline  
Stabilization Refunding.

**Subitem-B: (R-87-1951) ADOPTED AS RESOLUTION R-268124**

Making preliminary determinations and declaring intention  
to issue refunding bonds for a special assessment district  
and ordering a report for Alta Vista Annexation Water and  
Sewer System Refunding.

**Subitem-C: (R-87-1952) ADOPTED AS RESOLUTION R-268125**

Making preliminary determinations and declaring intention  
to issue refunding bonds for a special assessment district  
and ordering a report for Carroll Canyon Center Refunding.

**Subitem-D: (R-87-1953) ADOPTED AS RESOLUTION R-268126**

Making preliminary determinations and declaring intention  
to issue refunding bonds for a special assessment district  
and ordering a report for Lopez Canyon Sewer and Retention  
Basin Refunding.

**Subitem-E: (R-87-1954) ADOPTED AS RESOLUTION R-268127**

Making preliminary determinations and declaring intention  
to issue refunding bonds for a special assessment district  
and ordering a report for Mira Mesa Boulevard between  
Parkdale Avenue and Lusk Industrial Park Refunding.

**Subitem-F: (R-87-1955) ADOPTED AS RESOLUTION R-268128**

Making preliminary determinations and declaring intention  
to issue refunding bonds for a special assessment district

and ordering a report for Rio Vista Center Refunding.

Subitem-G: (R-87-1957) ADOPTED AS RESOLUTION R-268129

Appointing the firm of Brown and Diven as Special Bond  
Counsel and the firm of Stone and Youngberg, Inc. as Bond  
Underwriter.

FILE LOCATION:

Subitem A STRT D-2233;

Subitem B STRT

D-2189;

Subitem C STRT D-2227;

Subitem D

STRT D-2239;

Subitems E & G STRT D-2183;

Subitem F STRT D-2228 RUTHFILE

COUNCIL ACTION: (Tape location: B146-158.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Wolfsheimer.

Passed by the following vote: Wolfsheimer-yea, Cleator-yea,  
McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea,  
McCarty-yea, Ballesteros-not present, Mayor O'Connor-yea.

ITEM-120: (R-87-2034) CONTINUED TO MAY 4, 1987, AT 2:00 P.M.

Resolution of Intention to proceed under the provisions of  
the Public Streets, Highways, and Service Easements  
Vacation Law, to vacate the alley within Block 209 of  
Mission Beach, Map-1809, bounded by Bayside Lane, Bayside  
Walk, Seagirt Court and Sunset Court.

(Mission Beach Community Area. District-6.)

FILE LOCATION: STRT J-2647

COUNCIL ACTION: (Tape location: B061-129.)

MOTION BY GOTCH TO CONTINUE TO MAY 4, 1987, AT HIS REQUEST.

Second by McCarty. Passed by the following vote:

Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea,  
Struiksma-not present, Gotch-yea, McCarty-yea, Ballesteros-not  
present, Mayor O'Connor-yea.

**ITEM-121:**

Two actions relative to vacating a portion of Wispering  
Woods Court East of Chaparral Ridge Road:  
(North City West Community Area. District-1.)

**Subitem-A: (R-87-1907) ADOPTED AS RESOLUTION R-268130**

Vacating a portion of Wispering Woods Court East of  
Chaparral Ridge Road and adjacent to Lots 35-43 of Carmel  
Valley Unit 7, Map-11544, under the summary vacation of  
streets and public service easements; declaring that this  
resolution shall not become effective unless and until the  
final Lot Line adjustment Parcel Map, TM-86-0754 has been  
approved by Council action; in the event the final parcel  
map is not approved within three years after adoption, this  
resolution shall become void and be of no further force or  
effect.

**Subitem-B: (R-87-1963) ADOPTED AS RESOLUTION R-268131**

Vacating the City's interest in an unneeded general utility  
easement affecting Lots 35-43 of Carmel Valley Unit 7,  
Map-11544, pursuant to Section 8300 et seq. of the Streets  
and Highways Code.

**CITY MANAGER REPORT:** The vacation of Wispering Woods Court  
and the adjoining general utilities easements has been submitted  
in conjunction with the development of Carmel Valley Unit No. 7  
which was recorded as Map-11544. The vacation and abandonment,  
as requested by the developer, will accommodate revisions to the  
public improvements, expedite a partial realignment for  
Wispering Woods Court and minimize the grading of the natural  
slopes of the open space granted to the City within the  
immediate area. The proposed vacation is located in the North  
City West Community and is within the Single-Family Zone (SF-1).

The vacation will not affect density since the new alignment for Wispering Woods Court and the general utility easements are to be dedicated and granted by a tentative parcel map, TM-86-0754, with no change in the number of lots. The Planning Department has no objections to the proposed vacation and the Planning Commission recommended approval on February 19, 1987 by a 6-0 vote. The areas of vacation are unimproved and do not contain public or franchised facilities. The developer is awaiting completion of the vacation and the resubdivision of the property before constructing the related public improvements. Upon the rededication of Wispering Woods Court and realignment of the general utility easements by the final map, the determination can be made that the areas proposed for vacation and abandonment will no longer be required. Staff review has indicated that the right-of-way will no longer be needed for present or prospective use and can be summarily vacated conditioned upon the recordation of Lot Line Adjustment Parcel Map TM-86-0754.

FILE LOCATION:

Subitem A STRT J-2648; DEED F-3852;

Subitem

B DEED F-3853 DEEDFY87-2

COUNCIL ACTION: (Tape location: B179-190.)

MOTION BY WOLFSHEIMER TO ADOPT, WITH NOTATION THAT GRADING OF THE SLOPES SHOULD BE MINIMIZED. Second by McColl. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea, McCarty-yea, Ballesteros-not present, Mayor O'Connor-yea.

\* ITEM-122: (R-87-2066) ADOPTED AS RESOLUTION R-268132

Approving the acceptance by the City Manager of a grant deed of Valley National Bank of Arizona, Andrew L. Bergner and Audrey W. Bergner, granting to the City Lots 7 and 8 in Block 164 of University Heights; authorizing the expenditure of an amount not to exceed \$420,000 from 1984 CDBG Fund 18520, Dept. 5813, Org. 1307 (Mid-City Multi-Service Center), for acquisition of the

above-described real property, refurbishing, relocation and related costs; authorizing the expenditure of an amount not to exceed \$30,000 in rental revenue to be generated by month-to-month rental tenants to be relocated, and the remaining term of an existing lease with Gerald Farkas and Celine Farkas, expiring July 5, 1988, for the above described property, with said funds to be used for additional repairs and relocation costs; authorizing the City Manager to enter into exclusive negotiations with Mid-City Senior Enterprises, Mid-City Council and Alpha of San Diego to establish the terms of a nonprofit lease for the second floor portion of the building, in accordance with Council Policy 700-12.

(Park North-East Community Area. District-3.)

**CITY MANAGER REPORT:** Authorizing the expenditure of the previously approved 1984 CDBG funds will provide for City acquisition of a two-story, 7,955-square-foot commercial building with off-street parking, located at 4069-71 30th Street in North Park. Authorization will also allow the City Manager to negotiate a lease with Mid-City Senior Enterprises, Mid-City Council and Alpha of San Diego to use the property for a multi-service center providing needed social services to the community. CDBG funds awarded to the project will cover only initial acquisition of the property and relocation of the upstairs tenants. Authorization is requested to expend up to \$30,000 in rental revenue generated from month-to-month tenants to be relocated and the remaining term of an existing lease on the downstairs portion of the property. The funds will be required for the cost of future relocation, refurbishing, and repairs.

Aud. Cert. 8700786.

**FILE LOCATION:** DEED F-3854 DEEDFY87-1

**COUNCIL ACTION:** (Tape location: B146-158.)

**CONSENT MOTION BY GOTCH TO ADOPT.** Second by Wolfsheimer.

Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea, McCarty-yea, Ballesteros-not present, Mayor O'Connor-yea.

**\* ITEM-123: (R-87-2062) ADOPTED AS RESOLUTION R-268133**

Approving the acceptance by the City Manager of a street easement deed of The Plaza at La Jolla Village Associates, granting to the City an easement for public street purposes in portions of Lots 5 and 6 of Second Resubdivision of The Plaza at La Jolla Village Unit No. 1, Map-11598, and a portion of Parcel 3 of Parcel Map PM-9580; dedicating said land as and for a public street and naming the same La Jolla Village Drive.

(University City Community Area. District-1.)

FILE LOCATION: DEED F-3855 DEEDFY87-1

COUNCIL ACTION: (Tape location: B146-158.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Wolfsheimer.

Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea, McCarty-yea, Ballesteros-not present, Mayor O'Connor-yea.

**\* ITEM-124: (R-87-2018) ADOPTED AS RESOLUTION R-268134**

Vacating the City's interest in an unneeded water easement affecting Lot 7 of Carmel Mountain Ranch Industrial Unit No. 2, Map-11568, pursuant to Section 8300 et seq. of the Streets and Highways Code.

(Carmel Mountain Ranch Community Area. District-1.)

FILE LOCATION: DEED F-3856 DEEDFY87-1

COUNCIL ACTION: (Tape location: B146-158.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Wolfsheimer.

Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea, McCarty-yea, Ballesteros-not present, Mayor O'Connor-yea.

**\* ITEM-125: (R-87-1948) ADOPTED AS RESOLUTION R-268135**

Expressing sincere appreciation and gratitude to Harold F. Tebbetts for his service of eight years on the Mission Valley Unified Planning Committee.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B146-158.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Wolfsheimer.  
Passed by the following vote: Wolfsheimer-yea, Cleator-yea,  
McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea,  
McCarty-yea, Ballesteros-not present, Mayor O'Connor-yea.

**\* ITEM-126: (R-87-1926) ADOPTED AS RESOLUTION R-268136**

Excusing Council Member Gloria McColl from attending the  
Special Council Meeting of Monday, March 23, 1987 and the  
regularly scheduled Council meeting of Tuesday, March 24,  
1987, to attend to out of town City business for the  
Olympic Committee Task Force.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B146-158.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Wolfsheimer.  
Passed by the following vote: Wolfsheimer-yea, Cleator-yea,  
McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea,  
McCarty-yea, Ballesteros-not present, Mayor O'Connor-yea.

**\* ITEM-127: (R-87-1922) ADOPTED AS RESOLUTION R-268137**

Approving the Annual Equal Opportunity Report, dated March  
11, 1987, prepared and submitted by the Personnel Director.  
(See report from the Personnel Director, dated 3/11/87.)

COMMITTEE ACTION: Reviewed by RULES on 3/18/87.

Recommendation to accept the Personnel Director's report.  
Districts 2, 3 and 4 voted yea. District 6 and Mayor not  
present.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B146-158.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Wolfsheimer.  
Passed by the following vote: Wolfsheimer-yea, Cleator-yea,  
McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea,  
McCarty-yea, Ballesteros-not present, Mayor O'Connor-yea.

**\* ITEM-128: (R-87-1835) ADOPTED AS RESOLUTION R-268138**

Amending Council Policy 000-9 regarding Claims Against the  
City, enabling the City Manager to allow, compromise or  
settle claims or lawsuits not to exceed \$20,000.

(See City Manager Report CMR-87-120.)

COMMITTEE ACTION: Reviewed by RULES on 3/18/87.

Recommendation to adopt the City Manager's recommendation.

Districts 2, 3 and 4 voted yea. District 6 and Mayor not present.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B146-158.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Wolfsheimer.

Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea, McCarty-yea, Ballesteros-not present, Mayor O'Connor-yea.

**\* ITEM-129: (R-87-2088) ADOPTED AS RESOLUTION R-268139**

Amending Council Policy 000-10 regarding the use of Council Chambers, Council Conference Room and Council Committee Room.

(See City Clerk Report CCR-87-05.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B146-158.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Wolfsheimer.

Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea, McCarty-yea, Ballesteros-not present, Mayor O'Connor-yea.

**\* ITEM-130: (R-87-1939) ADOPTED AS RESOLUTION R-268140**

Amending Council Policy 600-25 regarding Underground Conversion of Utility Lines at Developer Expense, to delete the reference to 600 feet in length as a basis for granting underground conversion waivers and substitute a full block length as a guideline.

(See City Manager Report CMR-87-50 and Committee Consultant Analysis TLU-87-8.)

COMMITTEE ACTION: Initiated by TLU on 3/9/87. Recommendation to approve the City Manager's recommendation. Districts 1, 6 and 7 voted yea. Districts 4 and 8 not present.

CITY MANAGER REPORT: On January 26, 1987, the Transportation and Land Use Committee considered the City Manager's Report CMR-87-50 on whether the Council Policy 600-25 should be revised

to delete the reference to 600 feet in length as a basis for granting underground conversion waivers. The reference to 600 feet in length appears to have been based on limiting undergrounding less than one full block in length. An undergrounding project less than one block in length aesthetically may not accomplish the desired result due to the addition of support anchors on remaining poles and the potential for an additional pole depending on the spacing of the poles to be removed. In recognition of the fact that there are numerous blocks throughout the City less than 600 feet in length and these shorter blocks may present undergrounding projects which are viable both aesthetically and economically, the T&LU Committee has accepted the Manager's recommendation on the proposed revision to Council Policy 600-25 and directed staff to bring the issue before the Council with the Committee's recommendation for its approval. This modification will remove the fixed length provision of the Policy and substitute a full block length as a guideline.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B146-158.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Wolfsheimer.

Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea, McCarty-yea, Ballesteros-not present, Mayor O'Connor-yea.

\* ITEM-131: (R-87-2089) ADOPTED AS RESOLUTION R-268141

A Resolution approved by the City Council in Closed Session on Tuesday, February 17, 1987 by the following vote: Wolfsheimer-yea; Cleator-not present; McColl-yea; Jones-not present; Struiksma-yea; Gotch-yea; McCarty-yea; Ballesteros-yea; Mayor-yea.

Authorizing the City Manager to pay the total sum of \$5,500 in the settlement of each and every claim against the City, its agents and employees, resulting from the personal injury to Anthony Freeman (Superior Court Case No. 553137, Anthony Freeman v. Rawlon Mantanona, et al.); authorizing the City Auditor and Comptroller to issue one check in the total amount of \$5,500 made payable to Anthony Freeman and his attorney, John C. Grier, in full settlement of the

lawsuit and all claims; declaring that said funds are to be payable from Fund 81140, Public Liability Reserve Fund.

CITY MANAGER REPORT: This constitutes the full and final settlement of all claims against the City of San Diego as a result of a traffic accident on August 4, 1985.

Aud. Cert. 8700803.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B146-158.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Wolfsheimer.

Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea, McCarty-yea, Ballesteros-not present, Mayor O'Connor-yea.

\* ITEM-132: (R-87-2069) ADOPTED AS RESOLUTION R-268142

Authorizing the City Auditor and Comptroller to expend the sum of \$702.43 from CIP-11-232, Nestor Creek Detention Basin, for additional costs of accelerated design work by Leedshill-Herkenhoff, Inc., in accordance with the terms and conditions set forth in the Document on file in the office of the City Clerk as Document No. RR-263718.

(Otay Mesa-Nestor Community Area. District-8.)

CITY MANAGER REPORT: On June 24, 1985, the City Council authorized the City Manager to contract with the firm of Leedshill-Herkenhoff, Inc. for the design of a detention basin on Lot 6, South San Diego Industrial Park. The detention basin was a requirement of the litigation resulting from the March 1983 flooding of homes on Lauriston and Paxton Streets in the Nestor area. On July 22, 1985 the City Council authorized the City Manager to execute a contract with Leedshill-Herkenhoff, Inc. for design services under the terms and conditions set forth in the agreement on file as Document No. RR-263718. The Engineering and Development Department, complying with the court order to have the detention basin completed by December 1, 1985, assigned the project high priority processing. After reviewing the preliminary design presented by Leedshill-Herkenhoff, Inc. it was obvious that to beat the deadline and winter rains all phases of this project were critical and had to be expedited. Leedshill-Herkenhoff, understanding the City's compelling need

for speed, agreed to redouble their effort and reduce the contract design time from 90 days to approximately 60 days. Leedshill-Herkenhoff working closely with the Engineering and Development Department accomplished their task and the basin was functional by the deadline. Leedshill-Herkenhoff and the City negotiated the final billing for their expedited work at \$702.43.

Aud. Cert. 8700783.

FILE LOCATION: MEET CCONFY87-1

COUNCIL ACTION: (Tape location: B146-158.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Wolfsheimer.

Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea, McCarty-yea, Ballesteros-not present, Mayor O'Connor-yea.

ITEM-133: (R-87-2019 Rev.1) ADOPTED AS AMENDED AS RESOLUTION  
R-268143

19870420

Directing City staff to initiate proceedings to change the name of Twelfth Avenue between Russ Boulevard and its terminus at Imperial Avenue to Park Boulevard.

(See Planning Department Report PDR-87-154. Balboa Park Community Area. District-8.)

COMMITTEE ACTION: Initiated by TLU on 3/23/87. Recommendation to direct staff to initiate proceedings to change the name of Twelfth Avenue from Russ Boulevard to Imperial Avenue. Districts 1, 6, 7 and 8 voted yea. District 4 not present.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B191-275.)

MOTION BY McCOLL TO ADOPT AS AMENDED BY AUTHORIZING CITY STAFF TO BEGIN MAKING COMMUNITY CONTACTS TO DETERMINE IF THERE IS A LEVEL OF SUPPORT, BEYOND THAT WHICH EXISTS ON THE DOWNTOWN TASK FORCE, TO DEVELOP A PHYSICAL LINKAGE BETWEEN BALBOA PARK AND THE BAY. Second by Gotch. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea, McCarty-yea, Ballesteros-not present, Mayor O'Connor-yea.

\* ITEM-134: (R-87-2078) ADOPTED AS RESOLUTION R-268144

Approving an amendment to Escrow Instructions of Open Space  
Park Facilities Refunded Bonds and authorizing the  
execution thereof.

(See City Manager Report CMR-87-177.)

FILE LOCATION: STRT OS-1

COUNCIL ACTION: (Tape location: B146-158.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Wolfsheimer.

Passed by the following vote: Wolfsheimer-yea, Cleator-yea,  
McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea,  
McCarty-yea, Ballesteros-not present, Mayor O'Connor-yea.

ITEM-135: CONTINUED TO MAY 4, 1987, AT 2:00 P.M.

Two actions relative to leasing property on Pacific  
Highway, north of Friars Road:

(See City Manager Report CMR-87-169. Linda Vista Community  
Area. District-6.)

Subitem-A: (R-87-2064)

Authorizing the execution of a 55-year lease agreement with  
Roger S. and Judith R. Benson, for 42,890 square feet of  
City-owned property located on Pacific Highway north of  
Friars Road underpass, for the development of an  
office/industrial building containing 18,300 square feet,  
at an annual rent of \$50,000 commencing upon completion of  
development.

Subitem-B: (R-87-2065)

Certifying that the information contained in Environmental  
Negative Declaration EMND-86-0899, issued in connection  
with a lease agreement with Roger S. and Judith R. Benson  
for City-owned property on Pacific Highway north of Friars  
Road underpass, has been completed in compliance with the  
California Environmental Quality Act of 1970, as amended,  
and the State guidelines thereto, and that said declaration  
has been reviewed and considered by the Council.

COMMITTEE ACTION: Reviewed by PFR on 4/8/87. Recommendation  
to approve the lease agreement with Roger and Judith R. Benson.

Districts 2, 3, 7 and 8 voted yea. District 5 not present.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: B146-158.)

MOTION BY GOTCH TO CONTINUE TO MAY 4, 1987, AT HIS REQUEST.

Second by McCarty. Passed by the following vote:

Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea,

Struiksma-not present, Gotch-yea, McCarty-yea, Ballesteros-not present, Mayor O'Connor-yea.

**\* ITEM-136: (R-87-1937) ADOPTED AS RESOLUTION R-268145**

Authorizing the execution of a first amendment to the agreement with Hall Engineering, for design consultant services in connection with the improvement of streets and alleys and replacement of utilities in the Community Development Block Grant Area of Council District No. 4; authorizing the expenditure of an amount not to exceed \$25,200 (\$23,000 from Fund 18522, CIP-52-285, Street and Alley Improvements in CDBG Areas and \$2,200 from Fund 41506, CIP-44-001, Sewer Main Replacement Annual Allocation), for providing funds for the above project. (Southeast San Diego Community Area. District-4.)

CITY MANAGER REPORT: The Fiscal Year 87 Capital Improvements Program identifies this project to improve the alleys as part of Project First Class. Funds are provided under the Public Facilities Element of the Community Development Block Grant Program for Calendar Year 86 (FY 87) and the annual allocation for sewer main replacements. The project consists of improving substandard alleys in connection with housing rehabilitation efforts in the Project First Class Community Development Block Grant area and the attendant sewer main replacements mandated by the imminent paving of these alleys. A design consultant agreement for this project was executed with Hall Engineering on September 8, 1986 by R-260522. Subsequently additional funding for this project was allocated. This first amendment would add the construction of six more alleys and their attendant utility replacement. In order to provide the design and construction of these additional alleys in a timely manner, it is recommended that Council approve the firm of Hall Engineering to design the enlarged project. This first amendment to the consultant

agreement with Hall Engineering would raise their total fee from \$22,000 to \$47,200 and the estimated construction cost from \$230,000 to \$417,000. An additional \$1,350 is included in the agreement for City initiated changes.

Aud. Cert. 8700751.

WU-E-87-127.

FILE LOCATION: MEET CCONFY87-1

COUNCIL ACTION: (Tape location: B146-158.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Wolfsheimer.

Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea, McCarty-yea, Ballesteros-not present, Mayor O'Connor-yea.

\* ITEM-137: (R-87-2063) ADOPTED AS RESOLUTION R-268146

Authorizing the execution of an agreement with Lenojac, Inc. for the dedication of approximately 1.81 acres of City-owned land, being portions of Lots 63, 64 and 67 of El Cajon Valley Company's Lands, Map-289, for public street purposes, in return for Lenojac processing a parcel map on an adjoining piece of City-owned property and providing the property with an improved roadway, including underground utilities; authorizing the Mayor and the City Clerk to execute an easement deed transferring to the County of San Diego those portions of Lots 63, 64 and 67 of El Cajon Valley Company's Lands, Map-289, for public street purposes.

(See City Manager Report CMR-87-170.)

COMMITTEE ACTION: Reviewed by PFR on 4/8/87. Recommendation to approve an agreement with Lenojac Corporation. Districts 2, 3, 7 and 8 voted yea. District 5 not present.

WU-PR-87-141.

FILE LOCATION: DEED F-3862 DEEDFY87-2

COUNCIL ACTION: (Tape location: B146-158.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Wolfsheimer.

Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea, McCarty-yea, Ballesteros-not present, Mayor O'Connor-yea.

**\* ITEM-138:**

Two actions relative to the construction of the Ocean Beach Trunk Sewer, Contract Change Order Nos. 6 and 7:  
(Peninsula/Ocean Beach Community Areas. District-2.)

**Subitem-A: (R-87-1918) ADOPTED AS RESOLUTION R-268147**

Approving Change Order Nos. 6 and 7, issued in connection with the contract between the City and M. Arrieta and Sons, Inc. for the above construction, amounting to a net increase in the contract price of \$44,741.58; authorizing the expenditure of an amount not to exceed \$44,741.58 from the Sewer Revenue Fund (41506) CIP-43-118 for the purpose of funding said project.  
Aud. Cert. 8700685 and 8700746.

**Subitem-B: (R-87-1919) ADOPTED AS RESOLUTION R-268148**

Certifying that the information contained in Environmental Negative Declaration END-80-03-14 and Addendum No. 84-0422, issued in connection with the construction of the Ocean Beach Trunk Sewer, has been completed in compliance with the California Environmental Quality Act of 1970, as amended, and State guidelines, and that said Declaration has been reviewed and considered by the Council.

**CITY MANAGER REPORT:** The Ocean Beach Trunk Sewer is a Capital Improvement Project authorized by the City Council to construct a 33-inch and 36-inch trunk line running along West Point Loma and Sports Arena Boulevards. Because both of the streets were already filled with major underground utilities there was little space available in which to design the new pipe alignment, especially the vertical alignment. Change Order No. 6 was required because the original alignment of the trunk sewer was found to conflict with major electric and water lines in both Sports Arena and West Point Loma Boulevards. Since these facilities were not completely or properly shown on the original contract drawings a change in alignment of the 36-inch sewer pipe was required. Also, the new alignment required the installation of two additional manholes; items not provided for in the original bid list. Change Order No. 7 also required a

new alignment for the 36-inch sewer in order to avoid conflicts with existing utilities along a section of West Point Loma Boulevard. This involved the removal and replacement of 700 feet of island, curb, backfill and A.C. pavement. Abandoned concrete encased electrical duct and an abandoned 24-inch R.C.P. drain were also removed. The Water Utilities Department has implemented a new policy whereby all underground lines shall be marked out by all utility companies during the design stage of a project in order to minimize utility conflicts during construction.

WU-U-87-112.

FILE LOCATION: CONT - M Arrieta and Sons - Ocean Beach  
Trunk Sewer CONFY87-1

COUNCIL ACTION: (Tape location: B146-158.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Wolfsheimer.

Passed by the following vote: Wolfsheimer-yea, Cleator-yea,  
McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea,  
McCarty-yea, Ballesteros-not present, Mayor O'Connor-yea.

\* ITEM-139: (R-87-1908) ADOPTED AS RESOLUTION R-268149

Authorizing the execution of a fourth amendment to the agreement with Nolte and Associates for consultant services for Eastgate Technology Park - Unit No. 1; approving Change Order No. 14 to the contract with Metro-Young Construction Company for the construction of Eastgate Technology Park Unit No. 1, decreasing the contract by an amount not less than \$44,597.88; authorizing the City Auditor and Comptroller to transfer an amount not to exceed \$44,597.88 to supplement the contingency reserves; authorizing the expenditure of an amount not to exceed \$16,519 from Industrial Fund 30248, Pueblo Lands - Development, CIP-39-040, for providing funds for the above project. (University City Community Area. District-1.)

CITY MANAGER REPORT: The construction of Eastgate Technology Park Units 1 and 2 has been completed, and two issues remain to be finalized. The first one is the final change order to clear up any discrepancies, and the second issue is the approval of the fourth amendment to the consultant's agreement. The change order reduces the contract cost by \$44,597.88. This reduction

results primarily from credits during the course of construction in the City's interest from items that were amended such that their construction was less costly. Furthermore, in prior change orders, many items were originally set at "Not to Exceed" amounts because the engineer and the contractor were unable to agree to a stipulated price for items of work. This change order reconciles these amounts to reflect the time and material actually expended.

The fourth amendment to the City's contract with Nolte and Associates, the consultant on this project, contains the final agreed-to terms and the final payment increase that were resolved as a result of numerous meetings with the City Manager, City staff and the consultant. The consultant had submitted to the City a claim for an additional \$59,488 for services rendered. The City carefully reviewed these claims and reached a settlement in which the City equitably still owes the consultant \$16,519.

Aud. Cert. 8700743.

FILE LOCATION: CONT and MEET - Metro-Young Construction  
Company CCONFY87-1

COUNCIL ACTION: (Tape location: B146-158.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Wolfsheimer.

Passed by the following vote: Wolfsheimer-yea, Cleator-yea,  
McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea,  
McCarty-yea, Ballesteros-not present, Mayor O'Connor-yea.

\* ITEM-140: (R-87-1917) ADOPTED AS RESOLUTION R-268150

Directing the City Manager to reserve the City's  
"Showmobile" for Wittman Elementary School, located at 4050  
Appleton Street in Clairemont, said equipment to be  
provided all day on October 31, 1987.

(Clairemont Community Area. District-6.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B146-158.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Wolfsheimer.

Passed by the following vote: Wolfsheimer-yea, Cleator-yea,  
McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea,  
McCarty-yea, Ballesteros-not present, Mayor O'Connor-yea.

\* ITEM-141: (R-87-1920) ADOPTED AS RESOLUTION R-268151

Directing the City Manager to provide the City's  
"Showmobile," one table and ten chairs for use by the La  
Jolla Athenaeum, for their "Concerts by the Sea" series at  
the La Jolla Cove, on June 21, 1987, July 4, 1987, July 25,  
1987 and August 16, 1987, times of use on all dates to be  
2:00 p.m. to 6:00 p.m.  
(La Jolla Community Area. District-1.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B146-158.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Wolfsheimer.  
Passed by the following vote: Wolfsheimer-yea, Cleator-yea,  
McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea,  
McCarty-yea, Ballesteros-not present, Mayor O'Connor-yea.

ITEM-150: (R-87-1916) CONTINUED TO APRIL 27, 1987

(Continued from the meeting of April 6, 1987, Item 112,  
at Council Member Struiksma's request, for further  
review.)

Approving the legislative proposal described in  
Intergovernmental Relations Department Report IRD-87-8,  
dated March 10, 1987, regarding collection of unpaid  
parking citations, for inclusion in The City of San  
Diego's 1987 Legislative Sponsorship Program.  
(See Intergovernmental Relations Department Report  
IRD-87-8.)

COMMITTEE ACTION: Reviewed by RULES on 3/18/87.

Recommendation to adopt the Intergovernmental Relations  
Department's Report. Districts 2, 3, and 4 voted yea.  
District 6 and Mayor not present.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: B061-129.)

MOTION BY McCARTY TO CONTINUE TO APRIL 27, 1987, AT COUNCIL  
MEMBER STRUIKSMA'S REQUEST. Second by Gotch. Passed by the  
following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea,  
Jones-yea, Struiksma-not present, Gotch-yea, McCarty-yea,  
Ballesteros-not present, Mayor O'Connor-yea.

**ITEM-151: (R-87-2085 Rev.) ADOPTED AS AMENDED AS RESOLUTION  
R-268152**

19870420

Adopting the recommendations of the Intergovernmental Relations Department and the revision of Council Policy 000-19, regarding the proposed 1987-1988 Legislative Policy Guidelines, contained in Intergovernmental Relations Department Report IRD-87-7, dated March 27, 1987, as approved unanimously by the Rules Committee on April 1, 1987.

(See Intergovernmental Relations Department Report IRD-87-7.)

**COMMITTEE ACTION:** Reviewed by RULES on 4/1/87. Recommendation to adopt the Resolution. Districts 2, 3, 4, 6 and Mayor voted yea.

**FILE LOCATION:** MEET

**COUNCIL ACTION:** (Tape location: B276-309.)

**MOTION BY GOTCH TO ADOPT AS AMENDED BY REFERRING THE QUESTION REGARDING ATOMIC NUCLEAR ENERGY TO THE RULES COMMITTEE.** Second by Cleator. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmas-not present, Gotch-yea, McCarty-yea, Ballesteros-not present, Mayor O'Connor-yea.

**ITEM-152: (R-87-1923) ADOPTED AS RESOLUTION R-268153**

Approving the recommendation contained in Planning Department Report PDR-87-135, dated March 12, 1987, concurred in by the City Manager and approved by the Rules Committee on March 18, 1987, concerning approval of support of the proposed sphere of influence for the City of San Diego and designation of seven special study areas.

(See Planning Department Report PDR-87-135.)

**COMMITTEE ACTION:** Reviewed by RULES on 3/18/87. Recommendation to adopt the Manager's and Planning Director's recommendation. Districts 2, 3 and 4 voted yea. District 6 and Mayor not present.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B310-365.)

MOTION BY GOTCH TO ADOPT. Second by Jones. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea, McCarty-yea, Ballesteros-not present, Mayor O'Connor-yea.

ITEM-153: (R-87-2095 Rev.1) ADOPTED AS AMENDED AS RESOLUTION  
R-268154

19870420

Authorizing the City Manager to negotiate an agreement with Hartson Medical Services to provide paramedic system management.

(See City Manager Report CMR-87-168.)

COMMITTEE ACTION: Reviewed by PSS on 4/1/87. Recommendation to adopt the Resolution. Districts 1, 2 and 3 voted yea.

Districts 4 and 7 not present.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B366-434.)

MOTION BY JONES TO ADOPT AND DIRECT THE CITY MANAGER TO WORK OUT A PROACTIVE ACTION-ORIENTED AFFIRMATIVE ACTION PLAN TO BE INCORPORATED INTO THE AGREEMENT. Second by Gotch. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea, McCarty-yea, Ballesteros-not present, Mayor O'Connor-yea.

ITEM-200: (R-87-2266) ADOPTED AS RESOLUTION R-268155

19870420

Matter of presenting the City Clerk's Certification of Sufficiency and future Council action on the Qualified Keep Market Street Initiative.

Today's action is to:

- a. Approve the legislative act proposed by the initiative petition or
- b. Reject the act and direct the City Attorney to prepare an Ordinance calling a special election to

be consolidated with the regularly scheduled election of November 3, 1987.

**CITY CLERK REPORT:** On March 16, 1987, the Keep Market Street Initiative Committee filed with the City Clerk's Office an initiative petition regarding commercial development on City-owned land. The petition was filed within the prescribed time period of 180 days following the date of publication of a notice of intent to circulate petition. On March 26, 1987, the Registrar of Voters completed the petition signatures verification by use of a random sampling method authorized by the San Diego Municipal Code. The petition was found to contain the valid signatures of over ten percent of the City's registered voters as required by the Charter for direct submission to the voters.

Action by Council for Ten Percent Petition is set forth in Municipal Code Section 27.2521:

"If the petition presented to the Council contains the signatures of ten percent or more of the voters, the Council must within ten days approve or reject the legislative act as presented but may not amend it."

Further, Municipal Code Section 27.2522 provides:

"If the Council rejects a legislative act proposed by an initiative petition containing the signatures of ten percent or more of the voters or fails to act within the time prescribed, then the Council shall within ten days call a special election at which the act, without alteration, shall be submitted to the people. The special election shall be consolidated with the next election at which the matter can be placed on the ballot and all the voters in the City are entitled to vote."

**FILE LOCATION:** MEET

**COUNCIL ACTION:** (Tape location: B435-D050.)

**MOTION BY McCARTY TO PLACE THE INITIATIVE ON THE NOVEMBER BALLOT.** Second by McColl. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea, McCarty-yea, Ballesteros-not present, Mayor O'Connor-yea.

**ITEM-201: (O-87-180) APPROVED HEARING**

First public hearing in the matter of:

Amending Ordinance O-16678 (New Series), as amended, entitled "An Ordinance Adopting the Annual Budget for the Fiscal Year 1986-87 and Appropriating the Necessary Money to Operate the City of San Diego for said Fiscal Year" by amending Document O-16678-1, as amended and adopted therein, by amending the personnel authorization of Council District 8 (028) by deleting one Council Secretary position and by adding one Council Representative I position; exempting said position from the Classified Service and establishing a salary rate therefor.

(See memorandum from Rich Snapper dated 3/9/87.)

NOTE: See Item 332 on the docket of Tuesday, April 21, 1987 for a companion item.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: D051-061.)

MOTION BY GOTCH TO CLOSE THE HEARING. Second by Jones. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea, McCarty-yea, Ballesteros-not present, Mayor O'Connor-yea.

**ITEM-202:**

Two actions relative to the transfer of City-owned land to the Navy and dedication of parkland:

(See City Manager Report CMR-87-180. Mid-City Community Area. District-3.)

**Subitem-A: (O-87-190) INTRODUCED, TO BE ADOPTED MAY 4, 1987**

Introduction of an Ordinance setting aside and dedicating a portion of Section 34, Township 16 South, Range 2 West, S.B.M., for a public park.

**Subitem-B: (R-87-2031) ADOPTED AS RESOLUTION R-268156**

Adoption of a Resolution approving the conveyance of the 44-acre westerly portion of Section 34, Township 16 South,

Range 2 West, known as the North Chollas Site, to the United States of America; authorizing the Mayor and City Clerk to execute a grant deed conveying to the United States of America the above property; approving the transfer of an amount not to exceed \$4,846,000 from Capital Improvement Project CIP-37-253.0, SANDER Site Acquisition, to Water Utilities Capital Outlay Fund 30246, for the payment of Water Utilities land in the North Chollas Site. Aud. Cert. 8700807.

**FILE LOCATION:**

Subitem A--;

Subitem B DEED F-3857

DEEDFY87-1

**COUNCIL ACTION:** (Tape location: D062-074.)

**MOTION BY McCOLL TO INTRODUCE SUBITEM A AND ADOPT SUBITEM B.**

Second by Cleator. Passed by the following vote:

Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea,

Struiksma-not present, Gotch-yea, McCarty-yea, Ballesteros-not present, Mayor O'Connor-yea.

**ITEM-203:**

Two actions relative to a rezoning extension of time for Mesa Summit:

(See Planning Department Report PDR-87-097.

Case-86-1034/EOT1. Mira Mesa Community Area. District-5.)

Subitem-A: (O-87-173) INTRODUCED, TO BE ADOPTED MAY 4, 1987

Introduction of an Ordinance amending Section 1 of Ordinance O-16109 (New Series), adopted January 3, 1984, incorporating a portion of Section 35, Township 14 South, Range 3 West, S.B.B.M., located on the north side of Mira Mesa Boulevard, west of Parkdale Avenue, into R1-5000 Zone; extension of time to February 2, 1990.

Subitem-B: (R-87-1800) ADOPTED AS RESOLUTION R-268157

Adoption of a Resolution certifying that the information contained in Environmental Mitigated Negative Declaration EMND-83-0473, has been completed in compliance with the California Environmental Quality Act of 1970, as amended, and the State guidelines thereto, and that said Declaration has been reviewed and considered by the Council.

FILE LOCATION:

Subitem A--;

Subitem B ZONE ORD. NO.

COUNCIL ACTION: (Tape location: D075-080.)

MOTION BY McCOLL TO INTRODUCE SUBITEM A AND ADOPT SUBITEM B.

Second by McCarty. Passed by the following vote:

Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea,

Struiksma-not present, Gotch-yea, McCarty-yea, Ballesteros-not present, Mayor O'Connor-yea.

ITEM-204: (R-87-1724) RETURNED TO THE CITY MANAGER

(Continued from the meetings of March 16, 1987, Item 104, and April 6, 1987, Item 202; last continued at Council Member Cleator's request, to meet with the City Manager and the Park and Recreation Department.)

Inviting bids for the construction of Presidio Community Park Improvements on Work Order No. 118548; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the Auditor and Comptroller to transfer \$20,000 from Park Service District Fund 15580 to CIP-29-450, Presidio Community Park - Improvements; authorizing the expenditure of funds not to exceed \$225,900 from CIP-29-450, Presidio Community Park - Improvements for said project and related costs; authorizing the Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. (BID-7937)  
(Old San Diego Community Area. District-2.)

CITY MANAGER REPORT: This project will provide for improvements to Presidio Community Park, located at 2811 Jackson Street in the Old San Diego Community Area. The proposed improvements include: reconstruction of the ballfield area, replacement of fencing around the perimeter of the field, replacement of the existing dugouts and backstop, and the construction of bleachers, drinking fountain and equipment storage shed. The project also includes improvements to the existing irrigation and potable water systems.

Aud. Cert. 8700669.

FILE LOCATION: W.O. 118548 CONTFY87-1

COUNCIL ACTION: (Tape location: B061-129.)

MOTION BY CLEATOR TO RETURN TO THE CITY MANAGER, AT THE MANAGER'S REQUEST. Second by Jones. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmma-not present, Gotch-yea, McCarty-yea, Ballesteros-not present, Mayor O'Connor-yea.

ITEM-205:

Two actions relative to the Collier Community Park  
Improvements:  
(Peninsula Community Area. District-2.)

19870420

Subitem-A: (R-87-1978 Rev.1) ADOPTED AS RESOLUTION R-268158

Inviting bids for the construction of Collier Community Park - Improvements on Work Order No. 118172; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the City Auditor and Comptroller to transfer \$548,180 as follows: \$150,000 from Revenue Sharing Fund 18013, CIP-29-533, Point Loma Community Park - Improvements; \$20,000 from CIP-28-005, Sunset Cliffs Shoreline Park - Improvements (\$16,500 from Capital Outlay Fund 30245 and \$3,500 from PSD Fund 17540); \$4,500 from PSD Fund 11560, CIP-29-590, School/Park Improvements; \$100,000 from Capital Outlay Fund 30245, CIP-39-082, Downtown Rest Room Facilities; \$46,047 from PSD

Fund 11560; \$33,663 from PSD Fund 11561; \$1,994 from PSD Fund 11562; \$43,315 from PSD Fund 17500; \$3,065 from PSD Fund 17501; \$7,609 from PSD Fund 17502; \$5,930 from PSD Fund 17503; \$1,251 from PSD Fund 17504; \$3,344 from PSD Fund 17505; \$9,180 from PSD Fund 17506; \$14,998 from PSD Fund 17510; \$5,293 from PSD Fund 17511; \$6,029 from PSD Fund 17512; \$18,253 from PSD Fund 17520; \$1,946 from PSD Fund 17522; \$10,106 from PSD Fund 17530; \$12,127 from PSD Fund 17531; \$5,394 from PSD Fund 17540; \$3,196 from PSD Fund 17541; \$11,207 from PSD Fund 17550; \$1,389 from PSD Fund 17551; \$2,168 from PSD Fund 17552; \$1,589 from PSD Fund 17553; \$16,885 from PSD Fund 17560; \$3,056 from PSD Fund 17561; and \$4,676 from PSD Fund 17562; all to CIP-29-424, Collier Community Park - Improvements; authorizing the expenditure of funds not to exceed \$1,657,839 (\$1,095,000 from Revenue Sharing Fund 18013; \$14,659 from PSD Fund 11561 and \$548,180 from the aforementioned PSD Funds) from CIP-29-424, Collier Community Park - Improvements, for said project and related costs; authorizing the Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. (BID-8020)

**Subitem-B: (R-87-1979) ADOPTED AS RESOLUTION R-268159**

Certifying that the information contained in Environmental Negative Declaration END-86-0786, dated October 30, 1986, issued in connection with Collier Community Park - Improvements, has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said Declaration has been reviewed and considered by the Council.

**CITY MANAGER REPORT:** This project will develop an approximate 20 acre park along Nimitz Boulevard westerly of Famosa Boulevard in the Peninsula Community. The site currently has three little league fields, built by the Peninsula Little League. Over the years there has been extensive flooding of the fields due to the topography of the site. This project will include installation of a major drainage system in the project area to eliminate flooding. Park improvements will include two

multi-use sports fields, a park access road, parking for approximately 90 cars, automatic irrigation system, and landscaping. The project will also include grading and earth borrow from the adjacent YMCA lease of City property. This will permit the YMCA to construct a future indoor size soccer field and provides the park with needed fill material. The improvements are in accordance with the park's approved general development plan.

Aud. Cert. 8700802.

FILE LOCATION: W.O. 118172 CONTFY87-1

COUNCIL ACTION: (Tape location: D081-142.)

MOTION BY CLEATOR TO ADOPT. Second by McCarty. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea, McCarty-yea, Ballesteros-not present, Mayor O'Connor-yea.

ITEM-206: (R-87-1984) ADOPTED AS RESOLUTION R-268160

Inviting bids for the construction of the Ocean Beach Athletic Area Tennis Court Reconstruction - Phase II on Work Order No. 118976; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the City Auditor and Comptroller to add CIP-29-634, Ocean Beach Athletic Area - Tennis Court Reconstruction - Phase II, to the Fiscal Year 1987 Capital Improvement Program; authorizing the City Auditor and Comptroller to transfer \$35,000 from Revenue Sharing Fund 18013, CIP-29-571, Ocean Beach Athletic Area - Tennis Court and \$103,500 from Capital Outlay Fund 30245, CIP-28-005, Sunset Cliffs Shoreline Park - Improvements to CIP-26-634, Ocean Beach Athletic Area - Tennis Court Reconstruction - Phase II; authorizing the expenditure of an amount not to exceed \$138,500 from Revenue Sharing Fund 18013 and Capital Outlay Fund 30245, CIP-29-634, Ocean Beach Athletic Area - Tennis Court Reconstruction - Phase II, for providing funds for said project and related costs; authorizing the City Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. (BID-8026)

(See City Manager Report CMR-87-175. Ocean Beach Community Area. District-2.)

Aud. Cert. 8700779.

FILE LOCATION: W.O. 118976 CONTFY87-1

COUNCIL ACTION: (Tape location: D143-150.)

MOTION BY CLEATOR TO ADOPT. Second by McCarty. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea, McCarty-yea, Ballesteros-not present, Mayor O'Connor-yea.

ITEM-207: (R-87-1754) ADOPTED AS RESOLUTION R-268161

Council confirmation of the appointment by the Mayor of Scott Bernet, qualified by education and experience in the field of architecture, to serve as a member of the Old San Diego Planned District Review Board for a term ending March 1, 1989, to replace Stephen W. Lusk, who has resigned.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: D152-158.)

MOTION BY WOLFSHEIMER TO ADOPT. Second by McColl. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea, McCarty-yea, Ballesteros-not present, Mayor O'Connor-yea.

ITEM-208: (R-87-1889) ADOPTED AS RESOLUTION R-268162

Council confirmation of the appointment by the Mayor of Diane Takvorian to serve as a member of the Quality of Life Board, representing the areas of physical and environmental sciences, for a two-year term ending March 1, 1989, to replace H. J. Powell, who has resigned.

(See memorandum from Mayor O'Connor dated 3/18/87 with resume attached.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: D159-165.)

MOTION BY GOTCH TO ADOPT. Second by Wolfsheimer. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea, McCarty-yea, Ballesteros-not present, Mayor O'Connor-yea.

**ITEM-209: (R-87-2048) ADOPTED AS RESOLUTION R-268163**

Authorizing the City Auditor and Comptroller to transfer an amount not to exceed \$15,000 from the General Services Department/Refuse Disposal Division (Fund 100, Department 5360) to the Planning Department (Fund 100, Department 0650) for estimated expenses to be incurred by the Quality of Life Board in its evaluation of the SANDER Project.

CITY MANAGER REPORT: On March 18, 1987, the Public Services and Safety Committee approved a request from the Quality of Life Board for a transfer of funds so that the Board could better address its responsibilities concerning the SANDER Project. The Board estimates expenditures of up to \$15,000 for members' travel, consultants' travel, honorariums, etc., which would be advantageous to its data collection and assessment effort. The City Manager recommends approval of the inter-departmental transfer, utilizing funds identified in the Refuse Disposal Division.

Aud. Cert. 8700780.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: D166-172.)

MOTION BY McCARTY TO ADOPT. Second by McColl. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea, McCarty-yea, Ballesteros-not present, Mayor O'Connor-yea.

**ITEM-210: (R-87-2084) ADOPTED AS RESOLUTION R-268164**

Authorizing the City Auditor and Comptroller to transfer the amount of \$5,000 within Fund 100 from the Unallocated Reserve (605) to the Allocated Reserve (901) for the sole and exclusive purpose of providing funds to augment Resolution R-265608 for expenses incurred in connection with participation in the California Public Utilities Commission rate hearing relating to Pacific Bell.

Aud. Cert. 8700818.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: D173-211.)

MOTION BY WOLFSHEIMER TO ADOPT. Second by McColl. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea, McCarty-yea, Ballesteros-not present, Mayor O'Connor-yea.

ITEM-211: (R-87-2083) ADOPTED AS RESOLUTION R-268165

Authorizing the transfer of \$5,000 within Fund 100 from the Unallocated Reserve (605) to the Allocated Reserve (901) for the sole and exclusive purpose of providing funds to augment Resolution R-265607 for expenses incurred in connection with participation in the California Public Utilities Commission and Federal Power Commission hearings relating to the San Diego Gas & Electric Company.  
Aud. Cert. 8700819.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: D175-211.)

MOTION BY WOLFSHEIMER TO ADOPT. Second by McColl. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea, McCarty-yea, Ballesteros-not present, Mayor O'Connor-yea.

ITEM-212: (R-87-1792) CONTINUED TO APRIL 27, 1987, AT 2:00 P.M.

(Continued from the meeting of March 30, 1987, Item 118, at Council Member Struiksma's request, for additional information in light of complaints expressed by either bidders regarding the bidding process and the role API had in advising the Police Department prior to the bidding process.)

Authorizing the execution of an agreement with API Alarm Systems for furnishing and installing an integrated security system for the Police Headquarters Building, the Western Area Station and the Southeastern Area Station; authorizing the expenditure of an amount not to exceed \$398,000 from Police Decentralization Fund 10355, for the purpose of providing funds for the above project; authorizing the City Auditor and Comptroller to transfer

unexpended funds to the appropriate reserves upon the advice of the administering department.

(See City Manager Reports CMR-87-185 and CMR-87-139.)

Aud. Cert. 8700693.

FILE LOCATION: MEET CONTFY87-1

COUNCIL ACTION: (Tape location: D212-E180.)

Motion by Cleator to return to the City Manager to put out for competitive bid and bring back to Council. Second by McColl.

Failed: Yeas-1,2,3,6. Nays-4,7. Not present-5,8,M.

MOTION BY McCOLL TO CONTINUE TO APRIL 27, 1987, AT HER REQUEST, AND DIRECT THE CITY MANAGER TO LOOK AT WAYS TO SAVE MONEY ON THIS PROJECT. Second by Cleator. Passed by the following vote:

Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea, McCarty-yea, Ballesteros-not present, Mayor O'Connor-yea.

**ITEM-213:**

Two actions relative to the Progress Guide and General Plan, Growth Management Program:

**Subitem-A: (R-87-2016) ADOPTED AS RESOLUTION R-268166**

Authorizing the execution of an agreement with Freilich, Leitner, Carlisle and Shortlidge, P.C., for a 24-month period beginning July 1, 1986 through June 30, 1988, for consulting services to the City regarding the Progress Guide and General Plan, Growth Management Program and other aspects of land use planning; authorizing the expenditure of an amount not to exceed \$65,250 from Dept. 065, Org. 102, Acct. 4222 and J.O. 004312, for the purpose of providing funds for the above project.

**Subitem-B: (R-87-2017) ADOPTED AS RESOLUTION R-268167**

Authorizing the execution of an agreement with Freilich, Leitner, Carlisle and Shortlidge, P.C., for a 6-month period beginning January 1, 1987 through June 30, 1987, for consulting services to the City regarding development and implementation of zoning, land use and development rights transfer programs; authorizing the expenditure of an amount

not to exceed \$15,000 from Dept. 065, Org. 102, Acct. 4222 and J.O. 004312, for the purpose of providing funds for the above project.

**PLANNING DIRECTOR REPORT:** These agreements will continue the consulting services of Dr. Freilich for an additional 24 months beginning July 1, 1986 to advise and consult with the City relating to the planning and implementation of the Growth Management Program of the City and the development and implementation of zoning, land use and development rights transfer programs for the City. Specifically, it is anticipated that the contractor will assist in the preparation of a Vision Report to review and re-evaluate the planning goals and objectives contained in the "Guidelines for Future Development" section of the General Plan, a Management Approaches Report based on the Vision Report, an Alternatives Report, necessary revisions to the General Plan and assistance with plan adoption as well as ongoing advice and consultation to the City on the General Plan/Growth Management Review Work Program. In a separate agreement Dr. Frielich will provide consulting services specifically with regard to the proposed Institutional Overlay Zone enabling legislation, drafting of a transfer of development rights program or other amendments to the La Jolla Planned District Ordinance and transfer of development rights or other implementation program to ensure preservation of open space in the San Dieguito River Valley.

Aud. Cert. 8700766.

**FILE LOCATION:** MEET

**COUNCIL ACTION:** (Tape location: E181-350.)

**MOTION BY WOLFSHEIMER TO ADOPT.** Second by McColl. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea, McCarty-yea, Ballesteros-not present, Mayor O'Connor-yea.

**ITEM-214: (R-87-2022) ADOPTED AS RESOLUTION R-268168**

Authorizing the execution of an agreement with the San Diego County Water Authority and County of San Diego for development of water reclamation projects.  
(San Pasqual and San Ysidro Community Areas. Districts-1 and 8.)

CITY MANAGER REPORT: On September 11, 1978, by Resolution R-221796 Council passed and adopted an agreement between the City and the County of San Diego setting forth procedures for the joint City-County Water Reuse Study. This study was grant funded in the amount of \$500,000 with 75 percent Federal, 12-1/2 percent State and the 12-1/2 percent local share being equally divided making the City's portion \$31,250. On May 21, 1979, Council approved the first amendment to this agreement by Resolution R-223543 which provided for an additional \$134,000 of grant monies. This increased the City share by \$8,375 for a total obligation of \$39,625. The City/County Water Reuse staff now wishes to obtain Council authorization to enter into an agreement with the San Diego County Water Authority to assist the City and County in the development of Water Reclamation Projects. The County Water Authority will be reimbursed from existing 201 Clean Water Grant Funds and by the City and the County in a sum not to exceed \$245,000. No additional City funds are required by this action.

WU-U-87-131.

FILE LOCATION: MEET CONTFY87-1

COUNCIL ACTION: (Tape location: E351-360.)

MOTION BY McCARTY TO ADOPT. Second by Jones. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea, McCarty-yea, Ballesteros-not present, Mayor O'Connor-yea.

ITEM-215: (R-87-1950) ADOPTED AS RESOLUTION R-268169

19870420

Authorizing the transportation of City employees and School Safety Patrol members on School District buses to and from the Palomar Mountain School Camp, during the period of June 22, 1987 through July 17, 1987, under the condition that the City is obligated to share equally with the San Diego Unified School District liability in excess of the School District's insurance policy limits of \$5 million.

(See City Manager Report CMR-87-178.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: E361-370.)

MOTION BY JONES TO ADOPT. Second by McColl. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea, McCarty-yea, Ballesteros-not present, Mayor O'Connor-yea.

ADJOURNMENT:

The meeting was adjourned by Mayor O'Connor at 5:25 p.m.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: E458.)

MOTION BY JONES TO ADJOURN THE MEETING IN HONOR OF THE MEMORY OF TOM JOHNSON AND THOMAS J. FLEMING. Second by McColl . Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea, McCarty-yea, Ballesteros-not present, Mayor O'Connor-yea.